

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 11, 2013
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the February 25, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Pathway Lighting
 - b. County Highway #5 project
 - c. Outdoor wood burning stove
8. New Business
 - a. 2013 Ambulance Subsidy for townships/cities
 - b. Hourly wage for Ambulance Director, Tree and Debris site/parks
 - c. 2013 Pool Manager position
 - d. 2013-2014 Soft Drink License Applications
 - e. 2013-2014 Bowling Lane License Application
 - f. 2013-2014 Off-Sale Beer license Applications
 - g. Claims
 - h. Pre-Paid Claims
 - i. Affordable Technologies Solutions anti-virus software purchase
 - j. Caledonia Oil – EDA Loan approval/disapproval in the amount of \$23,433.00
 - k. Snodgrass project – EDA Loan approval/disapproval in the amount of \$45,000
 - l. Overtime report/Time sheets
 - m. Police logs
9. Additional items to come before the Council
10. Announcements
11. Adjournment